

Stockbridge-Munsee Community

BAND OF THE MOHICAN INDIANS TRIBAL COUNCIL OFFICES

Regular Tribal Council Meeting
Tuesday, April 16, 2013
Tribal Headquarters 5:00 PM

CALL TO ORDER-

MOMENT OF SILENCE-

APPROVAL OF AGENDA-

OPEN AGENDA-

COUNCIL MEMBER REQUEST-Shannon Holsey, Tribal Council Member

DONATION(S): Bowler Chemical Free Graduation Party-Officer Brown and Jeff DePerry, Bowler School

WDVA 2013 AMERICAN INDIAN VETERAN'S GRANT-Robert Little, Mohican Veteran

GMS MONTHLY REPORT FOR FEBRUARY-Terrance Miller & Tammy Wyrobeck, Interim General Managers

CASINO FINANCIALS FOR FEBRUARY- Terrance Miller & Tammy Wyrobeck, Interim General Managers

BINGO FINANCIALS FOR FEBRUARY- Terrance Miller & Tammy Wyrobeck, Interim General Managers

REVISION OF CHS PRIORITY GUIDELINES-Delwar Mian, Health Center Director

MAINTENANCE OF RADIOLOGY EQUIPMENT REVISION-Delwar Mian, Health Center Director

ORTHODONTIC PROGRAM & FINANCIAL AGREEMENT REVISION-Delwar Mian, Health Center Director

BUDGET MODIFICATIONS: 501 #2 and EMPG-Delwar Mian, Health Center Director

HISTORIC PRESERVATION REQUEST FOR FUNDS-Sherry White, Historic Preservation Officer

WETLAND RESTORATION AND RAIL BED REMOVAL PROJECT-Angela Waupochick, Wetland Specialist

RESOLUTION: Approval of Employee Gaming License Revisions-Compliance Officers

RESOLUTION: Approval of Gaming License Renewal Application-Compliance Officers

RESOLUTION: Revisions to Class II MICS and MTS-Gaming Commissioners

RESOLUTION: Revisions to Class III MICS-Gaming Commissioners

LIBRARY/MUSEUM ROOF-William Terrio, P&E Manager/Linda Mohawk-Katchenago, Tribal Administrator

FEDERAL TITLE VI GRANT AWARDS, PART A and PART C-Kristy Malone, Elderly Services Manager

WTCAC AWARD ACCEPTANCE and Job Description-Randall Wollenhaup, Wildlife Biologist

REGULAR FORESTRY COMMITTEE MEETING MINUTES-Committee Member

LAND COMMITTEE MEETING MINUTES-Committee Member

APPOINTMENT OF NATOW BOARD MEMBER-Scott R. Vele, Tribal Council Member

CHAPTER 53 EMPLOYEE RIGHTS ORDINANCE (for posting)-Douglas William Huck, Tribal Treasurer

CHAPTER 54 EMPLOYEE PREFERENCE ORDINANCE (for posting)-Douglas William Huck, Tribal Treasurer

WAGE SCALE/JOB DESCRIPTION-Douglas William Huck, Tribal Treasurer

EXECUTIVE SESSION: Membership Minutes (Committee Member), Hiring Recommendation (Sherri

Dessell, Executive Director of Human Resources), Home Foreclosure (Bridget Swanke, Staff Attorney),

Constitution, Article V-Recall (Bridget Swanke, Staff Attorney, Employment Case (Bridget Swanke, Staff

Attorney), Audit Report (Sheila Miller, Internal Auditor), Personnel Issue (Scott R. Vele, Council

Member), Tribal Member Issue Follow-Up (Terrie K. Terrio, Council Member), Tribal Member Request (S.

Jagemann)

ADJOURNMENT-